

EAST FORK VIRGIN RIVER DISTRIBUTION SYSTEM
WATER USERS MEETING

MINUTES

February 15, 1979

The meeting was called to order at 10:05 a.m. by Chairman Sharon Lamb.

The minutes of February 8, 1978 were read by Donald C. Norseth. L. Dean Anderson moved that the minutes be accepted as read, Bernard Tait seconded the motion. The motion carried.

The 1978 Financial Statement was read by Donald C. Norseth and a copy of this statement is attached to these minutes. Lamond Tait made a motion that the Financial Statement be accepted as read. This motion was seconded by L. Dean Anderson and carried.

Burke Sorensen, Commissioner, gave his 1978 report. He appologized for his slow start as this was his first season on the system. People on the East side complained about low water; their weir needs repair. The stream stayed at or above 70% all season and only stayed at 70% for about a week. Discussion was had and it was agreed that the commissioner did a good job for his first year on the job.

The next item of business was the drafting of the 1979 budget. L. Dean Anderson moved that the budget be set at the same level as 1978 with adjustments made for statutory increases in Social Security and State Retirement and further that the assessment be the same as 1978. This motion was seconded by Bernard Tait. The motion carried.

The rules were suspended and Burk Sorensen was reappointed Commissioner by acclamation.

There was discussion of the Orderville and Mt. Carmel Division works. It was decided that Orderville needs to repair the weir pond so that minimum velocities can be achieved so that the weirs will function properly.

There being no further business, the meeting was adjourned at 11:00 a.m.

Those present are listed below:

<u>NAME</u>	<u>REPRESENTING</u>
Donald C. Norseth	Division of Water Rights
Gerald Stoker	Division of Water Rights
Ross Miller	Division of Water Rights
Art V. May	Division of Water Rights
L. Dean Anderson, Pres.	Glendale Irrigation Co.
Lamond V. Tait	Mt. Carmel
Bernard A. Tait	Mt. Carmel
Burke Sorensen	Orderville
I. Mack Esplin	Orderville
Henry Carwell	Orderville
LaMar Chamberlain	Orderville
Lyle Clearlucker ?	Orderville ?
Marion Cox	Glendale
Sharon Lamb	Chairman Water Users